

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphix Corp., Clev., O. Form No. 1897-40

Held

Sept. 26, 1983

19

* The trustees went into executive session to discuss the law suit brought against the township. The meeting readjourned at 7:30 P.M.

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., at 7:00 P.M. at the Peninsula Village Town Hall to transact the business of the township. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edw. Pullekings.

A motion by Broderick, seconded by Schneider, to accept the minutes of the previous meeting as mailed to the trustees. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to pay the following bills (all in favor):

Distillata Co.....	14.00	Beacon Journal.....	120.28
Bolin Oil.....	219.44	Alert Fire.....	10.50
J. McGrath Co.....	240.00	Central Welding.....	332.00
The Architects.....	8250.00	Cochrans.....	7.00
Olde 8 Auto Parts.....	666.45	Edw. Hodge.....	542.73
D. Anderson.....	473.93	D. Krusinski.....	16.00
D. Szymanski.....	356.38	T. Tesmer.....	329.06
D. Matusz.....	175.00	N. DiNardi.....	125.00
E. Minns.....	171.56	Valley Fire.....	13500.00
Ohio Edison Co.....	125.91	Valley Rubbish.....	1775.00

Registration for voters will be held at the Boston Twp. Hall Oct. 7, 8, and 11. A fireman will be on duty and paid for by the Board of Elections at the rate of \$6.00 per hour. Voting will also be held at the town hall on Nov. 8, 1983, with a fireman on duty.

A letter was received from the Summit County Health Department regarding the pumping of sewage systems emptying into open ditches.

A letter from the Architects was read with suggestions as to how the township should proceed with the renovation plans.

A motion by Broderick, seconded by Fisher, that bids for an architect for the renovation project be advertised for with bids due at a special meeting to be held Oct. 17, 1983, at 7:00 P.M. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick asked about the liability insurance. Mr. Pullekings stated that an umbrella clause is in effect. Liability insurance for trustees is still pending.

Mrs. Mathies, Stanford Rd., had called Mr. Broderick regarding salt brine being dumped on Stanford Rd. No police report was made as no license was noted or color of truck.

Mr. Broderick asked if anything had been done about rezoning Zielinski Court. Mr. Fisher stated that Mrs. Minns had been unable to get Mr. Ratner to call a meeting. A motion by Broderick seconded by Fisher, that a letter be sent to Mr. Ratner to proceed with the matter. Voting yes: Fisher, Broderick, Schneider.

Mr. Pullekings stated that work would begin on the tennis court post on Monday (weather permitting). Mr. Broderick is to contact Mr. Edwards regarding payment of lights for the tennis courts.

A motion by Broderick, seconded by Fisher, that the paint sprayer and sand blaster be used only at the township garage and not for personal use. Voting yes: Fisher, Broderick, Schneider.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Record
Books

National Graphics Corp., Cals., O. Form No. 1007

Held

10

Mr. Broderick asked that all township tools be marked. Mr. Schneider stated that nearly all equipment is now marked as township property.

Mr. Broderick remarked that he had used the township's copier for making copies of the feasibility study. The copier count stood at 700 and he felt that the copier was being used for purposes other than the townships.

Mr. Broderick read a copy of a report that he had compiled for the records. Same is attached.

Mr. Fisher had Mr. Broderick read a copy of the joint meeting of Peninsula Village and Boston Twp. for the purpose of hiring a full time fire chief.

A joint meeting with Peninsula Village will be held Oct. 3, 1983, at 7:00 P.M. in Peninsula Village Hall to discuss fire and police contracts. Mr. Broderick stated that he would not agree to such a meeting unless he has proposed contracts to study before hand.

Mr. Fisher stated that no joint meeting had been held with Peninsula Council regarding cemetery funds. Therefore, no monies would be available for this year.

A motion by Fisher, seconded by Schneider, to adjourn - 8:00 P.M.

 Chairman

 Clerk

FOR THE RECORD

I had a meeting with two members of the state auditors office at my home on September 15th 1983. This was in regard to a letter I had sent to the Akron office on August 9th 1983. I was asked if I was making a formal complaint. My answer was no. I just wanted to know if I was right in being concerned about decisions being made and work being done for the the Village of Peninsula, Peninsula Library and the Valley Fire District without a contract or a resolution or even brought up at a meeting. How would this affect me, the other Trustees and Clerk?

Questions and answers to the various situations are as follows.

On July 15th members of our road department were working for the Valley Fire Department cleaning and setting up tables. (they told me that they were ordered to do this work when I questioned them. This preparation was for pancake breakfasts to be served on the 16th & 17th., for a fee. It is purported that the money taken in went into the social fund. Was this proper? (answer) A contract and a resolution was in order.

Work was done at the Peninsula Library on the sidewalk at a cost of \$900. There was no resolution made for this nor was it even brought up before a meeting. (answer) You can do work for the library but it must be approved by the trustees at a meeting.

Our road department spent three weeks mowing for the Village of Peninsula. The decision to do this mowing was not brought up at a meeting of the Trustees nor was there a contract or a resolution until after the work was done. On Sept. 2, 1983 a motion by Schneider, seconded by Fisher to bill the Village of Peninsula \$8.00 an hour for mowing. Was this proper? (answer) Contract and resolution should have been made.

the question of purchase of limestone was brought up and in as much as township trucks and drivers were used to go to Summit Limestone the auditors thought that the township should be billed directly instead of thru a third party that did not deliver same. You are supposed to run the Township as economically as possible.

In regard to the Valley Fire District the auditors thought that in as much as it was a joint fire district that there should be a tax levy to finance it. This would be the fairer way. Also the Township could dissolve the fire district and finance it entirely and then contract fire and rescue service to the village.

Mr. Schneider moved that the fire chief's salary remain as is until a new contract is negotiated. Mr. Broderick seconded the motion. Voting yes: Broderick, Schneider abstaining-Fisher. However, Mr. Schneider moved that the fire chief's salary be increased 5% until the new contract is signed. Mr. Fisher seconded the motion. Voting yes: Schneider - Abstaining Fisher-Broderick. The answer to this was: The Fire Chief is not an employee of the Township therefore the Trustees cannot authorize a pay raise, this must be done by the Fire Board Trustees.

The Auditors remarked in regard to abstaining. This is regarded as a yes vote except where a Trustee is not allowed to vote by law or the Attorney General's opinion. You should always vote yes or no, if you are not sure contact the Prosecutor and get his written opinion, before you vote or sign your name on the dotted line.

Always be sure that your motion is recorded just as you made it to avoid trouble at a later date in regard to Bids, Contracts, etc.

They suggested a tape recorder be used to record motions so that the Clerk can put them in the Record exactly as made.

The Auditors stated that in all probability no wrong was intended but would strongly advise that the Revised Code be followed. Be sure that purchase orders are used for all purchases.

They stated that all the remarks about the foregoing would be filed for future audits. Also that if the Trustees wanted a special audit to so advise.

The remarks of the auditors were off the cuff and not written opinions.